## CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Jonathan A. Martinez
Board Secretary
Michael Rosengaus
Board Attorney
Stuart Kaufman
Plan Administrator
Grisell Aedo



Board Members
Manuel Ferrera
Robert W. Williams
Gelien Perez
Lesley Beautelus

## SPECIAL MEETING OF THE BOARD OF TRUSTEES JUNE 24, 2021 1:30 P.M. CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence Withdrawals, Deferrals or Additions Roll Call Public Comments

## Item 1

Discussion and possible approval Actuarial Valuation Report as of October 1, 2020.

## Item 2

Discussion and possible approval of interest credit from 10/1/19 to 9/30/20.

Special Retirement Board Meeting Agenda June 24, 2021

**New Business:** 

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.